

**SUMMARY  
SPECIAL CALLED  
STATE ELECTION BOARD MEETING  
2 Martin Luther King Jr., Dr. SE  
Suite 315 West Tower, Plaza Level  
Atlanta, Georgia 30334  
Tuesday, July 8, 2008  
3:00 p.m.**

1. Chairperson Handel called the meeting to order at 3:00 p.m. Tex McIver, Randy Evans, David Worley, and Jeff Israel participated by teleconference.
2. Chairperson Handel stated the purpose of the Special Called meeting was to have Executive Session regarding emergency litigation matters only and called for a motion to enter into Executive Session.
3. Randy Evans made a motion to enter Executive Session, Tex McIver seconded and the motion passed unanimously.
4. Chairperson Handel called for a motion to end Executive Session. David Worley made a motion to end Executive Session, Jeff Israel seconded and the motion passed unanimously.
5. Upon entering General Session, Chairperson Handel thanked the members and called for a motion to adjourn the meeting.
6. David Worley made a motion to adjourn the meeting, Jeff Israel seconded and the motion passed unanimously. Being no further business, the meeting was adjourned at 4:00 p.m.